



### Executive Committee Meeting

**Tuesday, November 20, 2018**

**Time: 3:00 P.M. – 4:30 P.M.**

Hoover State Office Building

A-Level, Conference Room 7

1305 E. Walnut Street

Des Moines, IA

**Dial: 1-866-685-1580**

**Code: 515-725-1031#**

### AGENDA

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| 3:00 | Introduction and roll call – <b>Gerd Clabaugh</b>  |
| 3:05 | Approval of Executive Committee Minutes – <b>Gerd Clabaugh</b> <ul style="list-style-type: none"><li>• October 16, 2018</li></ul>  |
| 3:10 | Value-Added Services Follow-Up – <b>Mike Randol and MCOs</b> <ul style="list-style-type: none"><li>• DHS Presentation</li><li>• Amerigroup</li><li>• UnitedHealthcare</li></ul> <i>Tobacco Cessation, Value-Added Services and Core Services</i> |
| 3:40 | Data Recommendations Subcommittee Report – <b>Gerd Clabaugh</b>  |
| 4:10 | Follow-Up on Full Council Meeting – <b>Gerd Clabaugh</b>   |
| 4:15 | Medicaid Director's Update – <b>Mike Randol</b> <ul style="list-style-type: none"><li>• Contract Update on New MCO</li><li>• Pharmaceutical and Therapeutics Committee Decision Update</li><li>• Action Items</li></ul>                          |
| 4:25 | Open Discussion – <b>Gerd Clabaugh</b>   |
| 4:30 | Adjourn  |